

**MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE
AUGUST 26, 2014**

BE IT REMEMBERED that the special called meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi, was held on Tuesday, August 26, 2014, at the Booneville City Hall at 6:00 p.m., the time and place noticed for said meeting. Those in attendance were Mayor Derrick Blythe and the following members of the Board: Alderman David Bolen, Alderman Harold Eaton, Alderman Mark McCoy, Alderman Jason Michael and Alderman Jeff Williams. Also, present was Daniel K. Tucker, City Attorney. The meeting was called to order in open session by Mayor Blythe and a quorum was declared present.

There first came on for consideration, the request to go into closed session by Mayor Blythe to determine if an executive session was needed. Alderman Williams made said motion, seconded by Alderman McCoy, and with the Aldermen present and voting "Aye", the motion unanimously carried.

While in closed session, it was determined this involved a personnel matter, and an executive session was needed. Alderman Michael made a motion to go into executive session, seconded by Alderman Williams, and with the Aldermen present and voting "Aye", the motion unanimously carried.

Alderman Williams made a motion to go back into open session, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

Back in open session, the following action was taken:

Police Chief Michael Ramey requested that Patrolman Eric White be terminated immediately, and required to pay back \$60.00 in restitution. Alderman Williams made said motion, seconded Alderman Michael, and with the Aldermen present and voting "Aye", the motion unanimously carried.

Next, Police Chief Michael Ramey requested that Patrolman Clay Koon be terminated immediately, and required to pay back \$60.00 in restitution. Alderman Michael made said motion, seconded by Alderman Williams, and the following vote was had:

Alderman Bolen "Aye,"

Alderman Eaton "Nay,"

Alderman McCoy "Aye"

Alderman Michael "Aye,"

Alderman Williams "Aye."

With a vote of four (4) for and one against, the motion carried. Alderman Eaton stated that his vote to not fire Patrolman Clay Koon was because he had followed his supervisor's orders.

There next came on for consideration, the request by Police Chief Michael Ramey recommending that Captain Brian Mayes be terminated immediately, and required to pay back \$60.00 in restitution. Alderman McCoy made said motion, seconded by Alderman Williams, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There being no further business, Alderman McCoy made a motion to adjourn the meeting, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.



DERRICK R. BLYTHE, MAYOR

ATTEST:



LAVAILE SHIELDS, CITY CLERK